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CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Annual General Meeting**") of CWT International Limited (the "**Company**") will be held at Suite 4705, 47th Floor, Central Plaza, No. 18 Harbour Road, Wanchai, Hong Kong on Friday, 26 June 2026 at 2:30 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**", each a "**Director**") and of the independent auditor for the year ended 31 December 2025.

2. A. To re-elect Mr. Lam Kin Fung, Jeffrey as Director.

   B. To re-elect Ms. Liu Yifei as Director.

   C. To re-elect Dr. Lo Wing Yan, William as Director.

3. To consider and approve the re-appointment of Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.

AS SPECIAL BUSINESS

To consider and, if thought fit, pass the following resolution as a special resolution of the Company:

4. "**THAT** the articles of association of the Company be amended in the manner as set out in the circular of the Company dated 2 June 2026 (the "**Circular**") and the amended and restated articles of association of the Company in the form of the document marked "A" and produced to the Annual General Meeting and for the purpose of identification initialled by the chairman of the Annual General Meeting, which consolidates all the proposed amendments mentioned in the Circular, be approved and adopted as the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect after the close of the Annual General Meeting and that any director or company secretary of the Company be and is hereby authorised to do all things necessary to implement the adoption of the amended and restated articles of association of the Company."

By order of the Board
CWT INTERNATIONAL LIMITED
Wang Kan
Executive Director

Hong Kong, 2 June 2026

Notes:

(1) With respect to resolution 2 above, Mr. Lam Kin Fung, Jeffrey, Ms. Liu Yifei and Dr. Lo Wing Yan, William will retire from office at the Annual General Meeting, pursuant to the articles of association of the Company, being eligible, offer themselves for re-election at the Annual General Meeting.

(2) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.

(3) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer or attorney duly authorised.

(4) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the share registrar of the Company, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Annual General Meeting (i.e., at or before 2:30 p.m. on Wednesday, 24 June 2026 (Hong Kong Time)), or any adjourned Annual General Meeting thereof (as the case may be).

(5) The register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive) to determine the entitlement to attend and vote at the Annual General Meeting. During such period no transfer of shares of the Company will be registered. The record date to determine the entitlement to attend and vote at the Annual General Meeting is Friday, 26 June 2026. In order to qualify for the entitlement to attend and vote at the Annual General Meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 22 June 2026 for registration.

(6) Completion and return of the form of proxy will not preclude members from attending and voting in person at the Annual General Meeting or at any adjourned Annual General Meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

(7) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Annual General Meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.

(8) If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at or at any time after 6:00 a.m. on the date of the Annual General Meeting, the Annual General Meeting will be postponed or adjourned. The Company will post an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company to notify Shareholders of the date, time and place of the rescheduled Annual General Meeting. The Annual General Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should make their own decision whether to attend the Annual General Meeting in person if such bad weather conditions occur, taking into account their own situations.

As at the date of this notice, the Board comprises Mr. Wang Kan (Executive Director and Chairman), Mr. Zhao Quan (Executive Director), Mr. Wang Qi (Executive Director), Mr. Shang Duoxu (Executive Director and Chief Executive Officer), Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director), Ms. Liu Yifei (Independent Non-executive Director) and Dr. Lo Wing Yan, William (Independent Non-executive Director).